

CONVENED: _____

ADJOURNED: _____

RESOLUTIONS ARE IN DRAFT FORM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2024-23

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 6, 2024
10:00 A.M.

JOHN T. PLECNIK, PRESIDENT
JOHN R. HAMERCHECK, COMMISSIONER
RICHARD J. REGOVICH, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO ON JUNE 15, 2024. (20240606\F01)(C-126)
2. RESOLUTION PROCLAIMING 2024 "THE YEAR OF PRAYER" IN LAKE COUNTY, OHIO(20240606\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT WITH COLE BURTON CONTRACTORS, LLC IN THE AMOUNT OF \$134,356.80, LCE PROJECT NO. 2023-018 (20240606\E01)(E-3)
4. RESOLUTION AWARDED A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,175,485.00 (20240606\E02)(E-3)

UTILITIES – Randy Rothlisberger

5. RESOLUTION AWARDED CONTRACT A (BASE BID) AND CONTRACT B (BASE BID AND ALTERNATE) IN THE AMOUNT OF \$5,983,888.83 TO J. SEVERINO CONSTRUCTION, INC FOR RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT 280-S(20240606\U01)(UT-4)
6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENT 483-S-2024 (20240606\U02)(UT-2)
7. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20240606\U03)(UT-7)
8. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP FOR THE MADISON WASTEWATER TREATMENT PLANT TRUNK SEWER STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20240606\U04)(UT-4)

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



June 6, 2024

**PROCLAIMING WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY, OHIO
ON JUNE 15, 2024**

WHEREAS, Lake County seniors are valued members of our society and have helped contribute greatly to our community and to the development of our current and future generations; and

WHEREAS, as a community, Lake County values the importance of protecting and supporting our seniors and ensuring that they live in a safe and secure environment, with dignity and without fear of abuse, neglect and/or exploitation; and

WHEREAS, combating abuse of our seniors will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the vibrancy of Lake County; and

WHEREAS, annually in the State of Ohio, Adult Protective Services receives over 30,000 reports regarding seniors and suspected abuse, neglect, or exploitation. In 2023, Lake County Adult Protective Services Team investigated over 500 of these cases; and

WHEREAS, as a caring community, we must not only respond to and stop elder maltreatment where it exists, but we must also be diligent in our efforts to ensure that our community is aware of its role in recognizing and preventing such maltreatment, as we are all responsible for building safer communities for Lake County seniors; and

WHEREAS, the safety of Lake County seniors is in the best interest of all and further adds to the well-being of the Lake County community.

NOW THEREFORE, the Board of County Commissioners in and for Lake County hereby proclaim

JUNE 15, 2024 AS WORLD ELDER ABUSE AWARENESS DAY

and encourage all of Lake County to recognize and celebrate the accomplishments of Lake County Seniors.

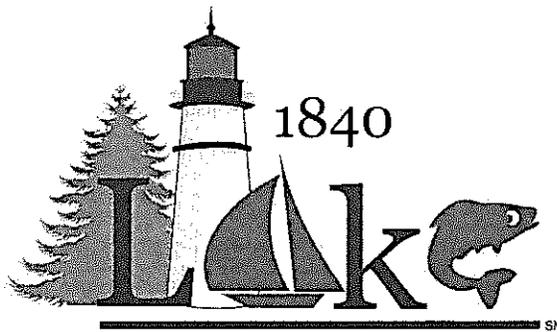
LAKE COUNTY BOARD OF COMMISSIONERS

JOHN T. PLECNİK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

**LAKE COUNTY BOARD OF COMMISSIONERS
RESOLUTION**



June 6, 2024

PROCLAIMING 2024 "THE YEAR OF PRAYER" IN LAKE COUNTY, OHIO

WHEREAS, the Board of County Commissioners proclaims and recognizes the Year of Prayer in 2024 and will do so quadrennially; and

WHEREAS, the Chief Officiate of the Year of Prayer will be led by the Chaplain of the Lake County Adult Detention Facility; and

WHEREAS, throughout our history, Americans of many faiths have chosen to turn to prayer for guidance, peace and hope; and

WHEREAS, in this Year of Prayer, we recognize the power of prayer to strengthen our spirits, draw us together, and create hope for a better tomorrow; and

WHEREAS, neighbors, unified in prayer, come together to join their hearts and voices in reading sacred scriptures and attending services to seek God for Lake County where we live, learn, work, worship, serve, and desire all to thrive.

NOW THEREFORE, the Board of County Commissioners, in and for Lake County hereby proclaims the year 2024 as "The Year of Prayer" in Lake County, Ohio, and that in this Year of Prayer 2024, let those of us who choose to do so join together to pray for our County and our neighbors. May we pray for guidance and wisdom as we seek to unify our communities.

LAKE COUNTY BOARD OF COMMISSIONERS

JOHN T. PLECNIK, PRESIDENT

JOHN R. HAMERCHECK, COMMISSIONER

RICHARD J. REGOVICH, COMMISSIONER

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAKE COUNTY ROAD RESURFACING PROJECT WITH COLE BURTON CONTRACTORS, LLC IN THE AMOUNT OF \$134,356.80, LCE PROJECT NO. 2023-018

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, additional work was added in various areas in Painesville Township and Concord Township to the Project; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the Lake County Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the Lake County Resurfacing Project, copies of which are made as part hereof in the following amounts:

Original Contract Amount	\$ 1,443,443.00
Total Change Order No. 1	\$ 134,356.80
Revised Contract Amount	\$ 1,577,799.80

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; and to Cole Burton Construction, LLC, 32125 Solon Road, Suite 250, Solon, Ohio 44139.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING A BID CONTRACT TO RONYAK PAVING, INC. FOR THE LAK-MIDDLE RIDGE ROAD (CR 22) RESURFACING PROJECT, AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$2,175,485.00

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code, and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the LAK-Middle Ridge Road (CR 22) Resurfacing Project in Madison Township and Madison Village as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on May 29, 2024, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Ronyak Paving, Inc. of 14376 N. Cheshire St., Burton, Ohio 44021, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Ronyak Paving, Inc. of 14376 N. Cheshire St., Burton, Ohio 44021, for the LAK-Middle Ridge Road (CR 22) Resurfacing Project for the Lake County Engineer's Department in the amount of \$2,175,485.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Ronyak Paving, Inc. of 14376 N. Cheshire St., Burton, Ohio 44021, ATTN: David W. Ronyak, Chief Executive Officer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING CONTRACT A (BASE BID) AND CONTRACT B (BASE BID AND ALTERNATE) IN THE AMOUNT OF \$5,983,888.83 TO J. SEVERINO CONSTRUCTION, INC FOR RED CREEK SANITARY SEWER IMPROVEMENTS PROJECT 280-S

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Red Creek Sanitary Sewer Improvements Contracts A & B, Project 280-S; and

WHEREAS, bids were received by the Board on February 28, 2024, and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, wishes to award a bid contract for Contract A (Base Bid) and Contract B (Base Bid and Alternate) to J. Severino Construction, Inc. for Red Creek Sanitary Sewer Improvements Project 280-S in the amount of five million nine hundred eighty-three thousand eight hundred eighty-eight dollars and eighty-three cents (\$5,983,888.83).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office and J. Severino Construction Inc., 937 W 52nd Street, Ashtabula, Ohio 44004.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER FUND AND PROJECT FUND 596, RIVER STREET FORCEMAIN IMPROVEMENT 483-S-2024

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

	<u>APPROPRIATION INCREASE</u>	
51000911-911	Transfers-Out	\$71,100.00
59620661-631	483-S-2024 Professional Services-Consultants	\$69,600.00
59620711-653	483-S-2024 Advertising & Printing	\$1,500.00

	<u>CASH TRANSFER</u>	
<u>From:</u>		
51000911-911	Transfers-Out	\$71,100.00
<u>To:</u>		
59620045-451	483-S-2024 Transfers-In	\$71,100.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water Amount	15% Admin fee	Total Amount
KLEINDIENST, VINCENT G	ETAL	34-B-025-H-09-042-0	L716600500	\$126.74	\$19.01	\$145.75
SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer Amount	15% Admin Fee	Total Amount
GEYER, KIMBERLY P	ETAL	16-C-075-C-00-033-0	F353747500	\$293.51	\$44.03	\$337.54
WEAVER, EDWARD T	ETAL	19-A-090-E-00-016-0	F158081000	\$103.39	\$15.51	\$118.90

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP FOR THE MADISON WASTEWATER TREATMENT PLANT TRUNK SEWER STUDY FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize execution of an Engineering Agreement with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group for the Madison Wastewater Treatment Plant Trunk Sewer Study for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Engineering Agreement with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group for the Madison Wastewater Treatment Plant Trunk Sewer Study for the Lake County Department of Utilities; said agreement incorporated herein by reference as Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group, 520 S. Main Street, Suite 2531, Akron, Ohio 44311.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE PRESIDENT OF THE LAKE COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND RABBIT RUN COMMUNITY ARTS ASSOCIATION FOR FUNDS RECEIVED FROM THE U.S. DEPARTMENT OF TREASURY UNDER THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS KNOWN AS THE AMERICAN RESCUE PLAN ACT OF 2021.

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake County has applied for and received funds from the U.S. Department of Treasury under the Coronavirus State and Local Fiscal Recovery Funds established by the American Rescue Plan Act of 2021; and

Whereas, the ARPA has the following project objectives:

1. Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
2. Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
3. Support immediate economic stabilization for households and businesses
4. Address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer and broadband infrastructure; and

WHEREAS, Rabbit Run Community Arts Association (RRCAA) is a vital advocate for the arts in Northeast Ohio. RRCAA completed a master facility plan in 2017, with updates in 2023 to guide both short and long-term improvements. The proposed project includes expanded women's restrooms, new concessions, and a new dressing room. Capital fundraising and attendance suffered in 2020 and 2021. Reduced revenues due to COVID-19 have placed a substantial hardship on the RRCAA to invest in the necessary capital improvements at the theater.

<u>AGENCY</u>	<u>AMOUNT</u>
Rabbit Run Community Arts Association (<i>Restoration and Renovations-Phase One</i>)	\$125,000.00

WHEREAS, said agreement between Lake County and the Rabbit Run Community Arts Association is attached hereto and incorporated into this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and Rabbit Run Community Arts Association for Restoration and Renovations-Phase One.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Jason W. Boyd, County Administrator; County Prosecutor and to Rabbit Run Community Arts Association, PO Box 25, 49 Park Street, Madison, Ohio 44057.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND LAKE-GEAUGA HABITAT FOR HUMANITY FOR THE FY-2022 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake-Geauga Habitat for Humanity have applied for FY-2022 HOME Investment Partnership Program funds from the Board of Lake County Commissioners; and

WHEREAS, the scope of the aforementioned services meets national objectives and complies with the governing regulations of the United States Department of Housing and Urban Development (HUD) for the use of HOME Investment Partnership Program funds, and are as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Lake-Geauga Habitat for Humanity (Single-Family New Construction)	\$ 55,000.00

WHEREAS, said agreement is funded (unless noted) from the \$55,000.00 approved HUD Funding for the FY-2022 HOME Program as stated in the Funding/Approval Agreement. The Agreement is on file in the Lake County Planning & Community Development Office and made part of this resolution by reference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of an Agreement between Lake County, Ohio, and Lake-Geauga Habitat for Humanity for FY-2022 HOME Investment Partnership Program funds in various amounts, as described above.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget/Finance Manager; Jason W. Boyd, County Administrator; Marian Norman, HOME Program Manager, and to Lake-Geauga Habitat for Humanity.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY COMMITTEE ON DOMESTIC VIOLENCE (DBA FORBES HOUSE) FOR THE IMPLEMENTATION OF EMERGENCY RENTAL ASSISTANCE PROGRAM-2 (ERAP-2) FUNDS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, under Section 3201(a) the American Rescue Plan Act of 2021 established the Emergency Rental Assistance Program-2 (ERAP-2) under the direction of the United States Department of Treasury allowing Lake County, Ohio to participate directly; and

WHEREAS, the Board of Lake County Commissioners accepted the allocation of Emergency Rental Assistance Program – 2 funds to develop and implement the program to fund financial assistance and related supports to allow eligible households to maintain housing stability through the payment of rent, utilities, and other housing-related costs consistent with guidance from FAQ26 from the United States Department of Treasury; and

WHEREAS, the grantee has recorded an ability and intent to provide services, issue funds to eligible entities, and to provide prescribed accomplishment data to Lake County in compliance with Treasury guidance for ERAP-2; and

WHEREAS, said agreement is for \$39,000.00 in financial assistance. This agreement is funded from the third tranche of the allocation funding provided by the American Rescue Plan Act of 2021. Agreement is on file at the Office of the Lake County Board of Commissioners and Lake County Planning & Community Development Office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes execution of the Agreement between the Lake County Board of Commissioners and the Committee on Domestic Violence (DBA Forbes House), in the amount of \$39,000.00.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Jason W. Boyd, County Administrator; Budget/Finance Manager, Lake County Planning and Community Development; and to Forbes House.

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, R.C. 5747.53 provides that in lieu of apportioning the undivided local government fund by a method prescribed by R.C. 5747.51 and R.C. 5747.52, that an alternative method of apportioning said fund may be approved by the Lake County Budget Commission, hereinafter called the "Budget Commission", upon approval of such alternative method by the Board of County Commissioners, the legislative authority of the city, located wholly or partially in the county, with the greatest population; and a majority of the boards of township trustees and legislative authorities of the municipal corporations, located wholly or partially within the county, excluding the legislative authority of the city with the greatest population; and

WHEREAS, the method of apportioning the fund pursuant to R.C. 5747.51 and R.C. 5747.52, would likely result in uncertainties about the financial distribution of the fund; and

WHEREAS, the alternative method of apportioning the fund would bring stability to the process by eliminating the uncertainties and would provide a better method of financial planning.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners that the alternative method of apportioning the local government fund as described and outlined in Exhibit A, and fully incorporated herein, as a fair and equitable method of apportioning the local government fund which is in the best interests of the County of Lake, and hereby approves said alternative formula for a period of ten years.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Commission; the City of Mentor; Boards of Township Trustees and Legislative Authorities of Municipal Corporations located wholly or partially within Lake County.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,971,063.05

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,971,063.05.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$323,077.12

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$323,077.12.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this increase and decrease in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
21776811-812 CYP - E	\$70,000.00
22000711-719 JC3 - ETE	\$12,500.00
23600711-693 N - T	\$7,000.00
23600911-911 N - TO	\$30,882.32
<u>APPROPRIATION DECREASE</u>	
29603711-693 EP - T	\$4,350.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase and decrease appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; Juvenile, LEPC and Narcotics.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget/Finance Manager and the Board of County Commissioners that this transfer of appropriations is necessary for the following accounts:

APPROPRIATION TRANSFERS

FROM:

11919761-780 ND - C	\$2,400.00
29003511-553 PDTAC - WC	\$50.00

TO:

14403711-672 WC - JF	\$2,400.00
29003511-561 PDTAC - LI	\$50.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget/Finance Manager and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget/Finance Manager; and Prosecutor.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on June 6, 2024, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2024.

WITNESS my hand this sixth day of June, 2024, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio